

The American Society of Sanitary Engineering
Series 7000 Technical Committee

March 3, 2009 – 8:30 AM – 5 PM
Planet Hollywood – Las Vegas, NV

The meeting began at 8:30 AM.

1. Welcome/Introductions

Members Present: Scott Hamilton, UA Local 75, Chairman; Sean Cleary, IAPMO; Ronald George, Ron George Design & Consulting; Ron Murray, UA Local 290; Rich Prospal, ASSE; Marianne Waickman, ASSE

Members Absent: Julius Ballanco, , JB Eng.; Charles Ketner, Sprinkler Fitters Local 669; Joe Mathews, Sprinkler Fitters Local 692; Don Summers, UA Local 562; Burton Weast, National Association of elected Fire Officials

Guests Present: Phil Roach, Pacific Northwest Chapter ; Steve Silber, UA Local 342 JATC

2. Approval of Agenda

(Motion #1)

Motion to approve agenda by George. Second by Murray.

5 affirmative, 0 negative, 0 abstention. Motion approved unanimously.

3. The Anti-trust Statement was read.

4. Review of program Guidelines

The Committee reviewed the proposed Guidelines section by section. Changes were made as necessary. Requirements for the practical exam were added to the Guidelines. The revised Guidelines will be prepared by Waickman and sent to the Committee for review. The Committee will be given 10 days to review the Guidelines and send their comments to Waickman. Comments will be addressed and the final Guidelines will be presented to the ASSE Board of Directors at the Mid-Year Meeting on April 18, 2009.

5. Review of course curriculum

(Motion #2)

Motion by Prospal to approve the course outline as shown. Second Murray.

5 affirmative, 0 negative, 0 abstention. Motion approved unanimously

6. Discussion on procedure for approving questions

(Motion #3)

Motion by Cleary to keep the review of questions within the committee due to the logistics of meeting and the confidentiality of the exam. Second by Prospal.

5 affirmative, 0 negative, 0 abstention. Motion approved unanimously

7. Finalize school, instructor and proctor requirements

This was addressed under the Guidelines

8. New Business: none

9. New Business: none

(Motion 4)

Motion to adjourn by Prospal. Second by Murray.

5 affirmative, 0 negative, 0 abstention. Motion approved unanimously.

Meeting adjourned at 4:55 PM.